

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92128

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, August 22, 2019

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A
REVISED

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - July 25, 2018
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer John Briggs
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** – Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. **Community Planning Groups:** Presentation on Community Planning Groups.
 - Applicant - Maya Rosas, Circulate San Diego
- O. ACTION AGENDA:**
 - 1. **One Paseo Signage:** Discussion of non-compliance signage and provide direction and procedure to OP and its tenants.
 - Applicants - John Dean, Signage Subcommittee Chair

2. **Verizon Wireless (Project No. 555731):** Consider proposal to modify an existing wireless facility at 14333 San Dieguito Road. The proposed modification consists of installing (1) 43' Mono Euc Faux Tree Pole, (8) New antennas on the proposed pole, (8) new RRUs behind the antennas, (2) new Raycaps on the pole, (1) new Raycap within the existing equipment enclosure and the removal of all existing antennas and wood pole
 - Applicants - Ben Hackstedde, Sequoia Deployment Services, Verizon Representative

3. **Pell Place Signage:** Request to place one ID sign at the end of Pell Place.
 - Applicants - Robert Fanjas, Pell Place HOA

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | Karen Cody & Sonya Solinsky |

Q. CHAIR's REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING: Thursday, September 26, 2019
Carmel Valley Library, 7 pm